



www.healthit.nd.gov

HIT Advisory Committee Meeting Minutes

May 28, 2014

Attendees:

- *Chair - Lynette Dickson, Center for Rural Health
- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Todd Bortke, St. Alexius Medical Center
- *Lois Mackey, First District Health
- *Lisa Feldner, NDUS
- *Neil Frame, Metro Area Ambulance
- *Caryn Hewitt, Sanford Health
- *Courtney Koebele, ND Medical Association
- *Jim Long, West River Health System
- *Darin Meschke, Dept. of Health
- *Dave Molmen, Altru Health Systems
- *Mike Ressler, Information Technology Department
- *Dr. Alex Talebdoost, Trinity Health
- *Tami Ternes, Governor's Office
- *Jenny Witham, Dept. of Human Services
- Claire Ness, Attorney General's Office
- Tina Gagner, RN, ITD
- Jennifer Kunz, ITD
- Chad Peterson, ITD
- Sheldon Wolf, HIT Director – ITD

Not Present:

- *Barb Groutt, ND Healthcare Review (QIO)
- *Janis Cheney, AARP
- *Jerry Jurena, ND Hospital Association
- *Senator Lee, ND Legislature
- *Laurie Peters, ND Health Information Mngrs. Assoc.
- *Shelly Peterson/ Pamela Thompson, Long Term Care Association
- *Representative Robin Weisz, ND Legislature

**denotes appointed HIT Advisory Committee members*

1) Approval of Agenda

- No changes to the agenda.

2) Orion Update

- Orion Health provided an update of their road map for the next couple of years. This update include their HIE Suite, care coordination, patient engagement and data analytics.

3) Consent Agenda

- April 30, 2014 minutes were approved unanimously.

4) NDHIN update

- **NDHIN Project Closeout (initial large project)**

- As mentioned last month, in early May, a post-implementation survey was sent to all HITAC/Domain Workgroup members, to Participants with integrations in progress and to other key stakeholders. The Project Closeout Report is in progress. Additional functionality will continue to be deployed within NDHIN and the participant integrations and training will continue for the long-term.

- **Participant Status**



NDHIN Participant
Status 20140528.doc

- **Direct Secure Messaging 2.0**

- The newest version of NDHIN Direct is available
- Efforts continue with Participants and their EHR vendors to provide connectivity to their Direct-enabled electronic health record systems, as well as our efforts to enable HISP-to-HISP connectivity via Direct Trust – which allows messages to be sent and received across the nation.

- **Other functionality in progress:**

- PDMP Integration - in Production
- Advance Directives/Patient Portal – in Production, training and rollout in June/July
- eHealth Exchange integration –June
- Imaging Solution – June/July
- Eligibility/Enrollment Data loads – TBD

5) Provider EMR Revolving Loans

- Plan to release next week with a June 30th deadline.

6) Finance Domain Workgroup

- Met last month. Discussed options on how to allocate costs in the future. Plan to compare the current model with other state's models
- Will meet again in late June to compare and further discuss options.

7) REACH

- No update.

8) Medicaid

- No update as they are meeting with CMS today.

9) HIMSS Conference

- HIMSS Social, Wednesday, May 28, 2014
- HIMSS Conference, Thursday, May 29, 2014

10) Adjourned at 2:34 pm